

AGENDA
BOARD MEETING OF THE
PRESIDENT AND THE BOARD OF TRUSTEES OF THE
VILLAGE OF WILLOW SPRINGS
June 12, 2014

Meeting to Order:	President Nowaczyk	7p.m.
Roll Call:	Clerk Baskovich	President Nowaczyk Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill & Strazzante
Pledge of Allegiance		
Public Hearing:	None	
Presentations:		
Open the Floor:		
Approval of Minutes	7-17-13 Special BMtg. / 8-22-13 Combined CMtg. & BMtg. / 5-8-14 Comb. CMtg. & BMtg.	
President's Report:	Personnel Appointments for Fiscal Year 2015	
Engineer's Report:	Ravine Watershed Drainage Project Update	
Administrator's Report:	Acquisition of 8624 Archer Ave.	
Attorney's Report:	Update	
Treasurer's Report:	Appropriation Ordinance	
Ordinance Committee:	Ordinance 2014-O-23 Approving the Fiscal Year 2015 Appropriation	
Finance Committee:	Warrants dated May 22, 2014 and June 12, 2014	
Family & Veteran's Relief:	No report.	
Streets & Alleys Committee:	Annual Bridge Inspection	
West Suburban Water Commission:	No report.	
Police & Fire Committee:	Update	
Business License Committee:	Ameri Glide of Willow Springs (8260 Archer - Nancy Faye's Old Location)	
	Happy Ice Cream Truck Business Licenses 2014	
Building Committee:	8316 Archer (Kay's Food and Liquor Sign - Replacement	
	Imperial Oak Brewing Sign (pre-approved May 8th)	
	May Building Permit Analysis	
Clerk's Report:	Update	
Executive Session:	Personnel, Contracts, Acquisition of Real Estate, Pending Litigation	
Old Business:		
New Business:		
Adjourned:		